



**CALIFORNIA STATE  
PUBLIC WORKS BOARD**

EDMUND G. BROWN JR. • GOVERNOR

915 L STREET ■ NINTH FLOOR ■ SACRAMENTO CA ■ 95814-3706 ■ (916) 445-9694

**Meeting Notice of the  
July 2011  
State Public Works Board Meeting**

The next meeting of the State Public Works Board (Board) will be held on **Friday, July 8, 2011, at 10:00 a.m. in State Capitol Room 113, Sacramento, California.**

Please contact Greg Rogers, Administrative Secretary, with any questions about this meeting or the agenda at the above address and/or phone number or send an e-mail to [greg.rogers@dof.ca.gov](mailto:greg.rogers@dof.ca.gov).

Pursuant to section 11125 of the Government Code, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the Public may address the Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the Internet at: <http://www.spwb.ca.gov>.

For your information, the Screening Committee meeting for the **August 2011** Board Meeting will be held on **Monday, July 25, 2011, at 2:00 p.m.** in the Cedar Room at 915 L Street, Sacramento, California.

Departments with requests for preliminary plan approval are reminded to contact their respective capital outlay analyst for an appointment to review plans. Plan review should be scheduled either on the screening meeting date or before that date.

PLEASE NOTE: Departments with preliminary plans, after Department of Finance staff review, please offer a briefing to the Legislative Analyst's Office.

It is our intent that no items will be considered for the agenda after the screening meeting.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Cynthia Muñoz at (916) 445-9694 or e-mail to [cynthia.munoz@dof.ca.gov](mailto:cynthia.munoz@dof.ca.gov) five days prior to the meeting.

/s/

GREG ROGERS  
Administrative Secretary

# **AGENDA**

## **NOTICE OF MEETING STATE PUBLIC WORKS BOARD Friday, July 8, 2011**

The **STATE PUBLIC WORKS BOARD** will meet on  
**Friday, July 8, 2011, at 10:00 a.m. in Room 113, State  
Capitol, Sacramento, California.**

In accordance with provisions of section 11125 of the  
Government Code, a copy of the Agenda is attached.

Greg Rogers  
Administrative Secretary

Attachment

**STATE PUBLIC WORKS BOARD**

**Friday, July 8, 2011**

**10:00 a.m.**

**Room 113**

State Capitol

Sacramento, California

<b>I.</b>	Roll Call		
<b>II.</b>	Approval of minutes from the June 10, 2011 meeting		
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## **BOND ITEMS**

### **BOND ITEM—1**

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
CLAYBANK ADULT DETENTION FACILITY  
JAIL PROJECT  
SOLANO COUNTY**

*Authority: Sections 15820.90 – 15820.907 of the Government Code*

#### **Consider adopting a resolution to:**

1. Authorize actions to be taken to provide for interim financing and declare the official intent of the State Public Works Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.
2. Authorize the sale of lease revenue bonds.
3. Approve and authorize the execution of a Project Delivery and Construction Agreement between Solano County, the California Department of Corrections and Rehabilitation, the Corrections Standards Authority, and the State Public Works Board.
4. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

**Total Bond Allocation**

**\$61,545,000**

## **ACTION ITEMS**

### **ACTION ITEM—1**

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
CLAYBANK ADULT DETENTION FACILITY  
JAIL PROJECT  
SOLANO COUNTY**

*Authority: Sections 15820.90 – 15820.907 of the Government Code*

#### **Consider:**

- a. establishing scope, cost and schedule
- b. approving preliminary plans

## **ACTION ITEM—2**

**JUDICIAL COUNCIL OF CALIFORNIA (0250)  
ADMINISTRATIVE OFFICE OF THE COURTS  
NEW REDDING COURTHOUSE  
SHASTA COUNTY**

AOC Facility Number 45-E1, DGS Parcel Number 10642

*Authority: Sections 70371.5 and 70371.7 of the Government Code  
Chapter 1, Statutes of 2009, Third Extraordinary Session, as amended by  
Chapter 1, Statutes of 2009, Fourth Extraordinary Session,  
Item 0250-301-3138 (8)*

Consider authorizing acquisition

## **ACTION ITEM—3**

**JUDICIAL COUNCIL OF CALIFORNIA (0250)  
ADMINISTRATIVE OFFICE OF THE COURTS  
NEW SANTA BARBARA COURTHOUSE  
SANTA BARBARA COUNTY**

AOC Facility Number 42-M1, DGS Parcel Number 10673

*Authority: Sections 70371.5 and 70371.7 of the Government Code*

**Consider authorizing acquisition**

## **OTHER BUSINESS**

1. Parks to report on San Diego Coast District State Beaches – Vehicle day use fee collection concession(s) authorized by Board on March 11, 2011
2. Rescind the appointment of Nathan Brady as Assistant Administrative Secretary to the State Public Works Board.

## **REPORTABLES**

**To Be Presented at Meeting**